

SPECIAL STATE-DEFENSE STUDY GROUP

26 JAN 1968

MEMORANDUM FOR: DEPUTY SECRETARY OF DEFENSE
DIRECTOR OF CENTRAL INTELLIGENCE
CHAIRMAN, JOINT CHIEFS OF STAFF
DEPUTY UNDER SECRETARY OF STATE FOR
POLITICAL AFFAIRS

Subject: Terms of Reference, United States Overseas Military
Basic Requirements

1. Attached is my proposal for the Terms of Reference for
subject study. For reasons of clarity and administrative expediency,
I suggest two documents:

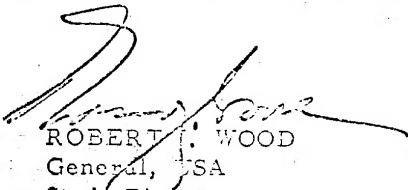
a. A letter directive to the Director (Tab A) which confirms
the appointment, establishes working arrangements with the Director
of the Special State-Defense Study Group Latin America Study, and
provides authority for administration and consultation.

b. The Terms of Reference, less the above details (Tab B).
These Terms have been informally coordinated with interested
agencies within State, DoD, JCS, and CIA.

2. Approval is recommended in two phases:

a. Early action on the directive to me as Director to permit
initiation of the preliminaries to the study. I have requested agency
representation to be present for duty on 5 February 1968, with full
committee composition reporting 26 February 1968.

b. Subsequent action on the Terms of Reference as complete
coordination may require.


ROBERT L. WOOD
General, USA
Study Director

2 Attachments
as

JCS Declassification/Release Instructions on File